

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079415

FILED
Jan 07, 2008
Secretary of State

Entity Name: COVE CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

6532 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6532 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 20-5350090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZEKAS, LASZLO
6532 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ALLEN, BRANDON
6532 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRANDON ALLEN

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLEN, BRANDON
Address: 6532 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLEN, BRANDON
Address: 6532 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRANDON ALLEN

MGR

01/07/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date